



IDAHO WATER RESOURCE BOARD

MINUTES OF STATE WATER PLAN SUB-COMMITTEE MEETING NO. 13

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**Lawrence "Vic"
Armacost**
New Meadows
At Large

Idaho Water Center
Boise, Idaho
November 4, 2008

The Chairman of the committee, Gary Chamberlain, called the meeting to order at 10:30 a.m. Leonard Beck was present; Mr. Armacost was absent.

Staff members present were Hal Anderson, Administrator; Brian Patton, Bureau Chief of Planning; Helen Harrington, Planning Section Manager; Bob McLaughlin, Public Information Officer; Mary McGown, Flood Plain Coordinator; and John Falk, Section Manager, Dam Safety; and Patsy McGourty, Recording Secretary.

Guests in attendance were:

Lynn Tominaga, IGWA	Shelley Davis, Barker Rosholt
Kevin Lewis, Idaho Rivers United	Dave Blew, Idaho Power
Peter Anderson, Trout Unlimited	Stephen Goodson, Office of the Governor
Jim Wrigley, Wells Fargo	

Agenda Item No. 1, Introductions

Introductions were made around the room.

Agenda Item No. 2. Continue Draft Policy Review with New Format

Ms. Harrington supplied a spreadsheet overview of progress on the draft State Water Plan.

2I – Radioactive Waste Monitoring

Ms. Harrington stated that a DEQ representative had suggested some language. The committee reviewed and discussed maintaining the existing program. They restructured the policy noting that other storage sites exist around the State. Corrections were made on statistics. An addition addressed